



Financial Institution Search

Search for a financial institution by name or charter number. Visit the [Active Institutions](#) list to confirm that the Office of the Comptroller of the Currency (OCC) regulates your financial institution.

For more information about this search, please visit the [Financial Institution Search](#) homepage.

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TD Bank, National Association (24096)

Institution Information

Charter / License

24096

Institution Name

TD Bank, National Association

Corporate Address2035 Limestone Road
Wilmington, DE 19808**Institution Type**

Bank-NationalComm

Charter Date

06/01/2000

Status

Active

Total Assets Date

09/30/2023

Total Assets(000's)

\$366,251,931

LEI (Legal Entity Identifier)**FRB RSSD**

03D0JEWFDFUS0SEEKG89

497404

FDIC Certificate
18409**FDIC Insurance Status**
Insured**Related Records**Hide **Institution Name:** BANKNORTH, NATIONAL ASSOCIATION**City:** PORTLAND**State:** ME**Charter / License:** 24096**Status:** Inactive**Last Action:** 05/23/2005**Action Type:** CA**Institution Name:** Peoples Heritage Bank, N.A.**City:** Portland**State:** ME**Charter / License:** 24096**Status:** Inactive**Last Action:** 07/09/2001**Community Reinvestment Act (CRA)**[Other CRA Resources](#)**Last CRA Rating**

Outstanding

Date

Jul 2, 2021

Details[Evaluation Document](#)**CRA Trend (Rating)**

Date: 7/2/2021



Outstanding:

Satisfactory:

Needs to Improve:

**Substantial
Noncompliance:**

Enforcement Actions (EA)



Most Recent Enforcement Actions

Individual:

Type*: CMP

Amount: \$37,500,000.00

Start Date: 9/20/2013

Start Document: 2013-142

Termination Date:

Termination Document:

*Enforcement Action Types

This search does not include actions against Institution Affiliated Parties (IAPs).

Launch EA search to find actions against individuals associated with this institution.

Corporate Actions (CA)



Corporate actions completed within the last 30 years

There is a five day delay between when an application is received and when it becomes viewable.

Date:	12/31/2021
Type:	Merger with Non-Bank - National Bank Survives
Application Number:	2021-LB-215a3-323355
City:	Wilmington
State:	DE
<hr/>	
Date:	9/18/2017
Type:	Business Combination - Non-Affiliate Merger
Application Number:	2016-NE-Combination-293512
City:	Wilmington
State:	DE
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Date:	9/30/2010
Type:	Business Combination - Affiliate Merger
Application Number:	2010-NE-02-0016
City:	WILMINGTON
State:	DE

Corporate Action References

[Comptroller's Licensing Manual](#) - The Comptroller's Licensing Manual consists of a series of booklets that explain the OCC's policies and procedures on key licensing topics. The OCC recommends reading the booklet before accessing the sample documents.

[Weekly Bulletins](#) - The Weekly Bulletin is the record of receipt and actions taken by the OCC on applications and notices filed by national banks, federal savings associations, and federal branches and agencies.

External Data Resources

Institution Searches

- [FDIC Institution Search](#)
- [National Information Center Institution Search](#)
- [FFIEC UBPR & Call Reports](#)

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